



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

SEPTEMBER 24, 1996

TIME: 5:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

NOTE: TRANSIT ROUTE WORKSHOP - 5:30 P.M.
CLOSED SESSION - 6:30 P.M.
REGULAR MEETING - 7:30 P.M.

1. The Regular Meeting of the Rocklin City Council convened at 5:40 p.m. Mayor George Magnuson presiding.
The Regular Meeting of the Rocklin Redevelopment Agency convened at 5:40 p.m. Chairman George Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Clarke Dominguez, Marie Huson, Ken Yorde, Mayor George Magnuson

Agency Members: Mrs. Lund, Mr. Dominguez, Mrs. Huson, Mr. Yorde, Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Sabina Gilbert, City Attorney
Terry A. Richardson, Comm. Development Director
Rex E. Miller, Director of Administrative Services
Cindy Schaer, Economic Dev. & Housing Manager
Debi Plant, Assistant to City Manager
Jim Pennington, Fire Chief
Gary Prince, Police Chief
Mark Riemer, Dir./Comm. Services & Facilities
Lydia Fish, Administrative Clerk
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Director

Commissioners: None

TRANSIT ROUTE WORKSHOP - 5:30 P.M.

4. Discussion: Various Proposed Bus Routes and Schedules

Tim Douglas, Director of Placer County Transit, presented a brief overview of the process.

Grayson Marshall, Transportation Manager of Placer County Public Works, presented the four alternatives recommending that the "red" alternative be adopted. He stated that the bus will meet with the Auburn/Roseville Express Buses every hour at the Lyn-Roc Senior Complex. The Rocklin Shuttle bus will no longer make connections at Sierra College. There will be on call special stops to meet ADA requirements. It is proposed that this service will begin in January 1997. Bus stop signs with schedule information will be installed by PCT indicating minutes after the hour the bus would be there. Since the schedule is designed for one hour headways the proposed lettering of signs with the minutes past the hour would be user friendly for the passengers. Council requested that the bus stop near the Rocklin Library. The route would include the following stops:

Lyn-Roc, Pacific & Rocklin Road, Rocklin Road & Fifth Street, Third Street and Sunset, Placer West on reservation, Sunset & S. Whitney, Walmart, Bel Air, Rocklin High School, Bel Air, S. Whitney & Sunset, Walmart, Placer West on reservation, Third & Sunset, Rocklin Road & Fifth Street, Rocklin & Pacific, and Lyn-Roc.

Summer time frame includes the high school because of pool and sports activities and keeps the route consistent. A Safeway stop would be by reservation. Shuttle Service would be at Lyn-Roc. The express bus would not deviate. Both buses can transport bikes. The entire round trip can be made in one hour.

Peter Hill, 4069 Silver Street, objected to leaving out the old part of town and felt that City Hall, Finn Hall, the bowling alley, UPS, and the church should be included on the route or at least considered for the future.

Funding issues and busing children to school were discussed.

Council concurred with the proposed route with the addition of a Rocklin Library stop and a Safeway stop beginning on January 1, 1997 to try for a year and see how it works. Council will take formal action at the next meeting.

Mayor Magnuson adjourned the Workshop and called for the Closed Session at 6:30 p.m. City Clerk Sandra Davies was excused for the evening.

CLOSED SESSION - 6:30 P.M.

5. A. Under Government Code Section 54957.5(e)
 Public Employee Performance Evaluation
 City Manager
- B. Under Government Code Section 54957.5(f)
 Conference with Labor Negotiator
 Carlos A. Urrutia, City Manager, City of Rocklin
 Rocklin Police Officers Association

Mayor Magnuson reconvened the regular meeting at 7:55 p.m. and stated that no reportable action had been taken on either of the above items. Councilmember Marie Huson was excused for the evening.

REGULAR MEETING - 7:30 P.M.

AGENDA REVIEW:

6. Items #7, #8, #9, #10, #12, #22, & #36 to be continued.

CONSENT CALENDAR:

7. City Council & Redevelopment Agency Meetings Minutes of 8-27-96
8. Special City Council Meeting Minutes of 9-4-96
9. City Council & Redevelopment Agency Meetings Minutes of 9-10-96
10. Special City Council Meeting Minutes of 9-12-96
12. Treasurer's Report of August 31, 1996
22. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement (Buzz Oates Enterprises)
36. Resolution of the City Council of the City of Rocklin Authorizing the Execution of an Agreement with Placer County Transit for Transit Service

Motion to continue to the next regularly scheduled meeting of October 8, 1996 of the City Council of the City of Rocklin by Councilmember Lund and a second by Councilmember Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

Consent Calendar continued from previous page.

11. Accounts Paid List of September 1 - 15, 1996
13. Building Department Monthly Inspection Report/July 1996 Corrected
14. Building Department Monthly Inspection Report & Monthly Report/August 1996
15. Department of Public Works' Monthly Report/August 1996
16. Fire Department Monthly Report/August 1996
17. Monthly Facility Rental Report/August 1996
18. Police Department Monthly Management Report
19. Resolution No. 96-230 of the City Council of the City of Rocklin Authorizing the City Manager to Call for Sealed Bids for One Fire Truck (Seventy-Five Foot Custom Aerial Apparatus with 1500 gpm Pump
20. Resolution No. 96-231 of the City Council of the City of Rocklin Declaring the 1976 American La France Fire Engine As Surplus
21. Resolution No. 96-232 of the City Council of the City of Rocklin Supporting the Adoption of the Placer County Emergency Medical Services Plan by the Board of Supervisors
23. Resolution No. 96-233 of the City Council of the City of Rocklin of Intention to Abandon a Small Portion of Vista Grande Park and Setting a Public Hearing Thereon for November 12, 1996
24. Resolution No. 96-234 of the City Council of the City of Rocklin Declaring October 1996 as Crime Prevention Month
25. Resolution No. 96-235 of the City Council of the City of Rocklin Declaring October 1996 as Domestic Violence Awareness Month
26. Resolution No. 96-236 of the City Council of the City of Rocklin Declaring October 2 - 8, 1996 as Sexual Violence Awareness Week
27. Resolution No. 96-237 of the City Council of the City of Rocklin Declaring October 14 - 19, 1996 as Safe Schools Week
28. Resolution No. 96-238 of the City Council of the City of Rocklin Declaring October 23 - 31, 1996 as Drug Abuse Prevention and Awareness Week and Red Ribbon Week
29. Resolution No. 96-239 of the City Council of the City of Rocklin Declaring October 7 - 11, 1996 as Rideshare Week
30. Resolution No. 96-240 of the City Council of the City of Rocklin Declaring Surplus Equipment

Motion to approve Consent Calendar Items #7 through #30, not including Items #7 through 10, 12, 22 and 36, by Councilmember Lund and a second by Councilmember Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

31. Name: Tad Krezman Subject: Expressed concern with the access to his property at 5430 Front Street in Rocklin.

Name: Roger Grissom, Chamber of Commerce Subject: invited the Council to the Hot Chili & Cool Cars to be held Saturday.

PUBLIC HEARINGS:

32. Assembly Bill 3229 - Citizens Option for Public Safety (COPS) Program

Chief Gary Prince explained the need for more officers and recommended an increase of sworn officers for traffic safety.

The Council made the following comments:

Chief Prince clarified to Councilmember Dominguez what the emphasis on traffic was based on complaints by citizens. He stated that the department assigns officers who are already working beats or giving officers overtime in order to educate and enforce traffic which draws away from usual beat assignments as well as costs for overtime. The extra officer would provide someone as a contact person who could address all those issues and form a program. Chief Prince also explained that the intent was to hire within and then hire out to replace that officer.

Chief Prince responded to Councilmember Yorde regarding funding for the program.

Public Input: None

Resolution No. 96-241 of the City Council of the City of Rocklin Directing the City Manager to Hire Additional Police Officer Using Assembly Bill 3229 Funds

Councilmember Lund commented that it looked like a good program and motioned to approve with a second by Councilmember Yorde.

Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

33. Resolution No. 96-229 of the City Council of the City of Rocklin Granting a Non-Exclusive Cable Television Franchise with Starstream Communications

Debi Plant explained the franchise capability and discussed some key points including: fiber optics, all area access, peg channels and franchise assessment fee. She recommended that the Council approve the Resolution.

Gordon Havens, 4035 Kannasto St., asked for clarification of what may happen as far as public meetings being televised.

Mayor Magnuson explained that at a later date as a benefit to the citizens that yes meetings would be televised but that would be at a future date if the citizens are willing to pay for the cost to televise meetings.

Carlos Urrutia further clarified.

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

Councilmember Lund asked that one of the boyscouts identify their troop for the record.

Stuart Anderson, Senior Patrol Leader, Troop 201 announced that they were here to earn their citizenship to community merit badge by attending a City Council Meeting.

RESOLUTIONS:

34. Resolution No. 96-242 of the City Council of the City of Rocklin Adopting Objectives, Criteria, and Procedures for the Evaluation of Projects and the Preparation of Environmental Impact Reports Pursuant to the California Environmental Quality Act, and Repealing Resolution No. 84-60

Terry Richardson explained the time guideline modifications to the CEQA guidelines and answered questions of the Council.

Brent Moore, 5665 Montclair Cir., commented on public participation and the decision making process.

Motion to approve by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

35. Resolution No. 96-243 of the City Council of the City of Rocklin Adopting a Reuse Plan for the City's Community Development Block Grant Funds and Repealing Resolution No. 93-129

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

36. Resolution of the City Council of the City of Rocklin Authorizing the Execution of an Agreement with Placer County Transit for Transit Service

Continued to the next regularly scheduled meeting.

37. Resolution No. 96-244 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Purchase Contract with Miles Treaster

Motion to approve by Councilmember Dominguez, seconded by Councilmember Lund. Passed by the following roll call vote:

Carlos Urrutia explained that this was a bid item.

Ayes: Dominguez, Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

ORDINANCES:

38. Second Reading & Publication: Ordinance No. 745 of the City Council of the City of Rocklin Approving a Rezoning from Various Residential and Non-Residential Zones to Planned Development (PD) and Adopting a General Development Plan to Provide for Various Residential and Non-Residential Uses (Rocklin Civic Center Plan/Z-95-02/PDG-95-03)

Motion to approve by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

39. Second Reading & Publication: Ordinance No. 746 of the City Council of the City of Rocklin Amending Sections 17.77.020, 17.77.060 and 17.77.080 of the Rocklin Municipal Code Relating to Oak Trees

Motion to approve by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes: Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: Dominguez

REPORTS FROM CITY OFFICIALS:

40. Discuss and Recommend Position: League of California Cities Annual Resolutions

Councilmember Lund recommended and motioned the Council go along with the League of California Cities and the City Manager's recommendation and direct Councilmember Huson to follow the recommendations as outlined, Councilmember Dominguez seconded.

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

Mayor Magnuson clarified that Councilmember Huson was selected as the voting delegate for the City of Rocklin. He also commented that he was glad that finally someone put on the resolution table that the state legislature has to follow all rules and regulations of the Brown Act.

41. Analysis of Proposition 218 - Carlos Urrutia

Carlos Urrutia explained that Proposition 218 proposes to place most new assessment taxes and general taxes and special taxes on the ballot that must be approved by the voters. He also explained the possible fiscal impact and estimates.

42. December 24th Council Meeting

Motion to cancel meeting by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

43. Boards and Commissions/November Election Canvass

Councilmember Lund recommended that the Council shouldn't advertise any vacancies for Civic Center Master Plan Committee or for the Cable Franchise Committee.

ANNOUNCEMENTS/BRIEF REPORTS:

44. Councilmember Yorde announced that he attended the Economic Development Board and reported on the potential economic development in the area.

Councilmember Lund reminded the Council that tomorrow is the second public workshop of transportation at Maidu Center.

Mayor Magnuson announced that last week he was appointed by the State Association of LAFCO to represent the Cities of California.

Councilmember Yorde suggested that the Council needs to start discussing architectural standard for Pacific Street and Granite Drive. Councilmember Lund agreed and suggested looking at rezoning also but recommended that they discuss these items at the retreat.

FUTURE AGENDA ITEMS:

45. Carlos Urrutia distributed a calendar of future meeting for the Council to attend.

REDEVELOPMENT AGENCY ACTION:

46. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing Issuance of Redevelopment Plan Amendment Preliminary Report to Affected Taxing Agencies

Motion to approve by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

Added Resolution as emergency item:

Motion to add emergency item by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

Redevelopment agency of the City of Rocklin Submitting the Redevelopment Plan Amendment to the Planning Commission for its Report and Recommendation

Motion to approve by Councilmember Lund, seconded by Councilmember Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

Gordon Havens, 4035 Kannasto St., asked for clarification of the emergency item. Carlos Urrutia explained what the council was acting on.

47. Report from Executive Director - None

ADJOURNMENT:

48. Redevelopment Agency Meeting adjourned at 9:15 p.m. by Chairman Magnuson.

49. City Council Meeting adjourned at 9:15 p.m. by Mayor Magnuson.

Prepared by Lydia L. Fish

Sandra Davies, City Clerk

APPROVED:

George A. Magnuson, Mayor